



AUDIT & REGULATORY COMMITTEE AGENDA

Date: Wednesday, 24 July 2019

Time: 6.30 pm

Venue: Meeting Room A - Buxton Town Hall

The internal and external auditors will be available to meet committee members from 6.15 to 6.30 pm. Any councillors who are not able or do not wish to attend the session at 6.15 pm are requested to join the meeting with the Executive Councillors and officers at 6.30 pm.

16 July 2019

PART 1

1. Apologies for absence
2. To receive Disclosures of Interest on any matters before the Committee
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests.
3. To approve the Minutes of the previous meeting (**Pages 3 - 6**)
4. External Audit Findings (**Pages 7 - 32**)
5. External Audit Update
6. Annual Governance Statement 2018/19
7. Draft Statement of Accounts 2018/19
8. Annual Treasury Management Report 2018/19
9. Treasury Management Update
10. 2018/19 Internal Audit Periodic Report
11. Internal Audit - Annual Report 2018/19
12. 2018/19 Annual Review of Effectiveness of Internal Audit
13. 2018/19 Annual Review of Effectiveness of the Audit and Regulatory Committee
14. Membership of Constitution Sub-Committee (**Pages 33 - 34**)

15. Work Programme (**Pages 35 - 36**)

SIMON BAKER
CHIEF EXECUTIVE

Membership of Audit & Regulatory Committee

Councillor E Thrane (Chair)

Councillor J Douglas

Councillor E Longden

Councillor K Savage

Councillor O Cross (Vice-Chair)

Councillor D Kerr

Councillor R Quinn

Councillor G Wharmby